



**REGULAR MEETING AGENDA
CHARTER TOWNSHIP OF LYON
BOARD OF TRUSTEES
MONDAY, OCTOBER 3, 2016
7:00 P.M.**

1. Call to Order
2. Pledge of Allegiance to the Flag
3. Roll Call

_____ Carcone _____ Cash _____ Young
_____ Blades _____ Dolan _____ Hicks _____ O'Neil

4. Approval of Consent Agenda
5. Announcements & Communications
6. Call to the Public
7. Reports:
 - a. DDA, Fire, Sheriff, Planning Commission, ZBA, Park Advisory Board
8. Approval of Agenda
9. Unfinished Business:
 - a. Proposed Text Amendment; AP-16-25 Drive-Through and Drive-In Regulations
Ordinance No. 06-16 - Second Reading

Any member of the audience wishing to address the board must step to the microphone and state his /her legal name and address. A time limitation of two (2) minutes per address will be allotted.

Anyone planning to attend the meeting who has need of special assistance under the Americans with Disabilities Act (ADA) is asked to contact the Clerk's office at (248) 437-2240 at least forty-eight hours prior to the meeting. Our staff will be pleased to make the necessary arrangements.

10. New Business:

- a. Rathmor Park Phase 3 Planned Development – 2nd Preliminary Review
- b. All American Storage – Special Land Use; AP-15-66b
- c. Variance Request from the Water Utility Ordinance; PC Servers & Parts
- d. Huron Valley Guns & Indoor Range – Special Land Use; AP-16-33b
- e. Consideration of an Industrial Facilities Tax Exemption Application for SW North America
- f. 2016 Tax Rate Request for Lyon Township
- g. Ambulance Purchase Recommendation – Replace Rescue 2
- h. Agreement for I.T. Services between Oakland County and Lyon Township
- i. Recommended Revisions to the Zoning Ordinance Miscellaneous Upgrades
- j. Resolution No. 2016-18 Category “A” Funds for Intersection Improvements at South Hill Road and Grand River Avenue
- k. Consider Permitting DEQ to Install 2 Monitoring Wells on DDA Property
- l. Miscellaneous Special Assessment Roll for General Purposes
- m. Temporary Occupancy Agreement between Lyon Township and Stankevich Contracting Co. Inc.
- n. Electronic Message Sign for Township Hall
- o. Renewed Video Service Local Franchise Agreement for AT&T Michigan

Additions _____

11. Items Removed from Consent Agenda for Action or Discussion:

Additions _____

12. Adjournment

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CONSENT AGENDA

Approval of Special Meeting Minutes of August 19, 2016

Approval of Regular Meeting Minutes of September 6, 2016

Approval of Disbursements

Building Department Report for August 2016

Engineering Report September 2016

Fire Report August 2016

Oakland County Sheriff's Tri Annual Report

Zoning Report September 2016

2017 Annual Permit for Work on State Trunk-Line Right of Way

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